



**BUDGET & FINANCE COMMITTEE MEETING**  
Committee Members: Director Lathi and Director Toy

**Directors**  
Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**  
**Wednesday, April 20, 2022**  
**10:30 A.M.**

**Alvarado Conference Room**  
**5072 Benson Road**  
**Union City, CA 94587**

**Officers**  
Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

This meeting will be held pursuant to Government Code Section 54953 (as amended by AB 361), which authorizes teleconferenced meetings under the Brown Act during a proclaimed state of emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. Consistent with Government Code Section 54953, this meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting via conference call. To maximize public safety while still maintaining public access, members of the public can observe the meeting by calling 510-477-6190 to listen to the committee meeting, and may provide public comment by sending comments to the Board Clerk by email anytime during the meeting at [assistanttogm@unionsanitary.ca.gov](mailto:assistanttogm@unionsanitary.ca.gov) or via voicemail by calling 510-477-7599 up to one hour before the scheduled meeting start time.

1. Call to Order

2. Roll Call

3. Public Comment

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available and are requested to be completed prior to the start of the meeting.

4. Items to be reviewed for the Regular Board meeting of April 25, 2022:

- March 2022 Monthly Operations Report – Financial Reports
- Award the Multi-Year Service Contract for Printing and Mailing of the District's Annual Newsletter
- CAL-Card 3<sup>rd</sup> Quarter Activity Report

5. Adjournment

Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting. No action will be taken at committee meetings.
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The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.



## ENGINEERING AND INFORMATION TECHNOLOGY COMMITTEE MEETING

Committee Members: Director Kite and Director Fernandez

### Directors

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

### AGENDA

Friday, April 22, 2022

10:00 A.M.

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

### Officers

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

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4. Items to be reviewed for the Regular Board meeting of April 25, 2022:

- Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Quincy Engineering, Inc. for the Irvington Basin Reinforced Concrete Pipe Rehabilitation Project and Force Main Corrosion Repairs Project – Phase 3
  - Consider a Resolution to Accept the Construction of the Calcium Thiosulfate Chemical Feed System Project from D. W. Nicholson Corporation
  - Information Technology Software and Hardware Agreement Summary
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5. Adjournment

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**LEGAL/COMMUNITY AFFAIRS  
COMMITTEE MEETING**

Committee Members: Director Handley and Director Lathi

**Directors**

Manny Fernandez  
Tom Handley  
Pat Kite  
Anjali Lathi  
Jennifer Toy

**AGENDA**

**Friday, April 22, 2022**

**11:00 A.M.**

**Alvarado Conference Room**

**5072 Benson Road**

**Union City, CA 94587**

**Officers**

Paul R. Eldredge  
*General Manager/  
District Engineer*

Karen W. Murphy  
*Attorney*

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4. Items to be reviewed for the Regular Board meeting of April 25, 2022:

- March 2022 Monthly Operations Report – Odor and Work Group Reports
  - Review and Approve Proposed Changes to Policy No. 3040, Boardmember Compensation Limits
  - Review and Approve Proposed Changes to Policy No. 3050, Boardmember Meetings Compensated
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5. Adjournment

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